



Public Disclosure Commission

711 Capitol Way, Room 206

Olympia, Washington

March 22, 2007

9:30 a.m.

Regular Meeting Agenda – Revised

Note: *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:30 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Approve Minutes of February 22, 2007.	
9:35 a.m.	IV Summary of Pending PDC-Related Legislation	Vicki Rippie
10:05 a.m.	V Interpretation	Vicki Rippie
	Discussion and possible approval of Draft PDC Interpretation 07-01 – Computing thresholds for independent expenditures.	
10:35 a.m.	Break	
10:45 a.m.	VI Rule Making	
	1. Public hearing and possible permanent adoption of proposed rules:	Doug Ellis
	<ul style="list-style-type: none"> • New WAC 390-05-275 Definition – Party organization. • New WAC 390-16-320 Candidates in small political subdivisions – Reporting. • Amend WAC 390-17-030 Sample ballots and slate cards. • Amend WAC 390-18-025 Identification of “top five contributors.” 	

	<p>2. Discussion and possible approval of draft language for the following:</p> <p>New WAC 390-17-303 Superior Court Candidates – Eligibility to receive contributions. Doug Ellis</p> <p>Reporting Modification Requests: Vicki Rippie</p> <ul style="list-style-type: none"> • Amend WAC 390-28-020 Definition – Applicant. • Retain WAC 390-28-060 Hearing to modify reporting – Administrative law judge proceedings. • Amend WAC 390-28-070 Hearing to modify reporting – By affidavit or sworn statement. • Amend WAC 390-28-080 Hearing to modify reporting – Evidence, record, adverse decisions. 	
11:15 a.m.	<p>VII Performance Reports</p> <p>Review of Investigative Process and Case Load Phil Stutzman</p> <p>Media/Web Usage of PDC Data Lori Anderson</p> <p>IT Mission Critical Services Michael Smith</p>	
12:00 p.m.	Lunch Recess	
1:00 p.m.	<p>VIII Electronic Filing Waiver Request Kurt Young</p> <p>A limited exception from the electronic filing requirement is requested on behalf of Craig Mayberry, a candidate for State Representative from the 42nd Legislative District in the 2006 election.</p>	
1:05 p.m.	<p>IX Reporting Modifications Kurt Young</p> <p>New</p> <ol style="list-style-type: none"> 1. Kathleen M. O’Sullivan, alternate member for the Commission on Judicial Conduct, requests an exemption from reporting the business customers of Perkins Coie LLP, a Seattle law firm of which she is a partner. 2. Suzanne M. Quigley, City Council member for the City of Lake Stevens, requests an exemption from reporting the business customers of the Everett Shipyard, of which her spouse, Kevin W. Quigley, is President. 	

Renewal (with change)

Steven R. Hill, Administrator, Washington Health Care Authority

Renewals (no change)

1. Kristianne Blake, Regent, University of Washington
2. Jeffrey H. Brotman, Regent, University of Washington
3. Elizabeth A. Cowles, Regent, Washington State University
4. Monte Dahlstrom, Water Commissioner, Grays Harbor Water District No. 2
5. Francois X. Forgette, Regent, Washington State University
6. William H. Gates, Regent, University of Washington
7. Orlan Gessford, School Director, Washougal School District #112-6
8. Claire S. Grace, Commissioner, Washington State Housing Finance Commission
9. Richard Hartman, School Director, Montesano School District #066
10. David E. Lamb, Trustee, Evergreen State College
11. Karen Lane, Trustee, Evergreen State College
12. Kristine M. Mikkelsen, Trustee, Eastern Washington University
13. Dory Nicpon, Staff Counsel for Washington State Senate Services
14. A. Daniel O'Neal, Commission Member, Washington State Transportation Commission
15. Paula A. Peterson, Commissioner, Finn Hill Park and Recreation Commission (retroactive modification request for 2005 and 2006).

1:15 p.m.	X	16. Barre A. Seibert, City Council Member, City of Clyde Hill	
		17. Rebecca A. Stillings, School Director, Rainier School District #307	
		18. Elizabeth E. Verhey, Judge, Tacoma Municipal Court	
		19. Washington State Democratic Central Committee	
		20. Washington State Republican Party	
		21. Diana L. Wilhite, City Council Member, City of Spokane Valley	
		22. Bill Williams, School Director, North Thurston School District	
		Staff Reports	
		Executive Director	Vicki Rippie
		Assistant Director	Doug Ellis
1:35 p.m.	XI	Chief Technology Officer	Michael Smith
		Senior Counsel, Attorney General's Office	Nancy Krier
		Executive Session	
		Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the executive session.	
		Adjournment	